

GRETCHEN WHITMER
GOVERNOR

# STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS DIRECTOR

# MICHIGAN BOARD OF PODIATRIC MEDICINE & SURGERY JULY 28, 2021 Meeting

#### APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, the Michigan Board of Podiatric Medicine and Surgery met on July 28, 2021, at 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan 48933.

#### **CALL TO ORDER**

Jay Meyer, DPM, Chairperson, called the meeting to order at 9:01 a.m.

#### **ROLL CALL**

**Members Present:** Jay Meyer, DPM, Chairperson

Erik Kissel, DPM

Courtney Morris, Public Member

Jodie Sengstock, DPM Tino Smith, Public Member

**Members Absent:** Charlotte Bradley, Public Member

Jeffrey Frederick, DPM Harvey Lefkowitz, DPM Brandon Weber, PA

**Staff Present:** Kimmy Catlin, Board Support, Boards and Committees Section

Dena Marks, Analyst, Boards and Committees Section

Rick Roselle, Analyst, Compliance Section Bridget Smith, Assistant Attorney General

#### APPROVAL OF AGENDA

MOTION by Sengstock, seconded by Smith, to approve the agenda as presented.

A voice vote followed.

MOTION PREVAILED

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#### **APPROVAL OF MINUTES**

MOTION by Smith, seconded by Morris, to approve the April 28, 2021, meeting minutes as written.

A voice vote followed.

**MOTION PREVAILED** 

# **Conferee Training**

Smith presented a training titled "Conferee Training 2021."

#### **REGULATORY CONSIDERATIONS**

None

#### **Elections**

Marks ran the Board election for Chair.

MOTION by Smith, seconded by Kissel, to elect Meyer as Chair.

A roll call vote was held: Yeas – Kissel, Morris, Sengstock, Smith, Meyer

Nays - None

#### MOTION PREVAILED

Marks ran the Board election for Vice-Chair.

MOTION by Meyer, seconded by Smith, to elect Kissel as Vice-Chair.

A roll call vote was held: Yeas – Kissel, Morris, Sengstock, Smith, Meyer

Nays - None

#### **MOTION PREVAILED**

### **Committee Assignments**

Meyer made the following committee assignments:

<u>DSC</u> Morris- Chair Lefkowitz Weber Michigan Board of Podiatric Medicine & Surgery Meeting Minutes July 28, 2021 Page 3 of 4

Smith Sengstock Bradley– Alternate Frederick – Alternate

Rules Meyer

Kissel

# **Board Review Panel**

Meyer Kissel

Frederick

#### **Master Resolution**

Marks presented the master resolution.

# **Chair Report**

Meyer explained that the rules for issuing a limited license require an exam that is not currently available. He thanked the Department for its efforts in finding a pathway permitting this license to be issued during this time.

## **Department Update**

Marks informed the Board of the promulgation process and timeline as well as provided an overview as to where the draft currently is in the process.

#### **PUBLIC COMMENT**

Derek Dalling, Federation of Podiatric Medical Boards, inquired about continuing education requirements.

Marks informed the Board of the implicit bias training requirement.

#### ANNOUNCEMENTS

The next regularly scheduled meeting will be held October 27, 2021, at 9:00 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper-Level Conference Center, Lansing, Michigan.

#### **ADJOURNMENT**

MOTION by Smith, seconded by Morris, to adjourn the meeting at 10:20 a.m.

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A voice vote followed.

# MOTION PREVAILED

Minutes approved by the Board on July 27, 2022.

Prepared by: Kimmy Catlin Board Support Bureau of Professional Licensing

July 28, 2021